



**NOTICE OF PUBLIC MEETING
OF THE
PLEASANT GROVE CITY COUNCIL**

Notice is hereby given that the Pleasant Grove City Council will hold a **regular meeting at 6:00 p.m. on Tuesday March 10, 2015** in the City Council Chambers 86 East 100 South Pleasant Grove, Utah. This is a public meeting and anyone interested is invited to attend.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OPENING REMARKS**
- 4. APPROVAL OF MEETING'S AGENDA**
- 5. OPEN SESSION**
- 6. CONSENT ITEMS:** (Consent items are only those which have been discussed beforehand, are non-controversial and do not require further discussion)
 - a.** City Council and Work Session Minutes:
City Council Minutes for the February 10, 2015 meeting.

PLEASE NOTE: THE ORDER OF THE FOLLOWING ITEMS MAY BE SUBJECT TO CHANGE.

- 7. PRESENTATIONS:**
 - A.** Presentation of the 2015 Business Development Extra Mile Award to All American Development for the excellence of design and construction of the new Culinary Crafts building at 515 West State Street. *Presenter: Director Young*
- 8. ACTION ITEMS READY FOR VOTE:**
- 9. ACTION ITEMS WITH PUBLIC DISCUSSION:**
 - A. Public Hearing** to consider a Resolution **(2015-07)** authorizing the Mayor to sign a quit claim deed correcting an easement that was incorrectly deeded to the City and deeding the property back to Nick and Maryann Matlock. Property located at approximately 1300 East Crystal View Drive; and providing for an effective date. **(GROVE CREEK NEIGHBORHOOD)** *Presenter: Engineer Lewis*
- 10. ITEMS FOR DISCUSSION – NO ACTION TAKEN:**
 - A.** Discussion of 4000 North sewer.
 - B.** Discussion on roads.
- 11. DISCUSSION ITEMS FOR THE MARCH 17, 2015 MEETING.**
- 12. NEIGHBORHOOD AND STAFF BUSINESS.**

13. MAYOR AND COUNCIL BUSINESS.

14. SIGNING OF PLATS.

15. REVIEW CALENDAR.

16. ADJOURN.

CERTIFICATE OF POSTING:

I certify that the above notice and agenda was posted in three public places within the Pleasant Grove City limits and on the State (<http://pmn.utah.gov>) and City websites (www.plgrove.org).

Posted by: /s/ Kathy T. Kresser, City Recorder

Date: March 6, 2015

Time: 5:00 p.m.

Place: City Hall, Library and Community Development Building

Supporting documents can be found online at: <http://www.plgrove.org/pleasant-grove-information-25006/staff-reports-78235>

*Note: If you are planning to attend this public meeting and due to a disability, need assistance in understanding or participating in the meeting, please notify the City Recorder, 801-785-5045, forty-eight hours in advance of the meeting and we will try to provide whatever assistance may be required.

RESOLUTION NO. 2015-08

A RESOLUTION OF THE GOVERNING BODY OF PLEASANT GROVE CITY AUTHORIZING THE MAYOR TO SIGN A QUIT CLAIM DEED CORRECTING AN EASEMENT THAT WAS INCORRECTLY DEEDED TO THE CITY AND DEEDING THE PROPERTY BACK TO NICK AND MARYANN MATLOCK. PROPERTY LOCATED AT APPROXIMATELY 1300 EAST CRYSTAL VIEW DRIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Pleasant Grove City is a political subdivision of the State of Utah (the “State”) and is duly organized and existing pursuant to the Constitution and laws of the State; and

WHEREAS, pursuant to applicable law, the governing body of Pleasant Grove City (“Governing Body”) is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interest in property, leases and easements necessary to the functions or operations of Pleasant Grove City; and

WHEREAS, an intended street right-of-way located at approximately 1300 East Crystal View Drive was deeded to the City using the incorrect legal description (i.e. one intended for a public utility easement); and

WHEREAS, the City has no need nor ability to use the easement area described in the faulty Deed; and

WHEREAS, no public interest is harmed by returning the incorrectly deeded property to the Grantors, Nick and MaryAnn Matlock; and

WHEREAS, a new deed granting the necessary street right-of-way will be provided to the City in the agreed upon location.

NOW, THEREFORE, BE IT RESOLVED by the Pleasant Grove City Council, Pleasant Grove, Utah as follows:

SECTION 1.

The Mayor is authorized to sign the above described Quit Claim Deed. Said Quit Claim Deed is Exhibit “A” which is attached hereto and incorporated herein.

SECTION 2.

The provisions of this Resolution shall take effect immediately.

PASSED AND ADOPTED BY THE CITY COUNCIL OF PLEASANT GROVE, UTAH, this 10th day of March, 2015.

Michael W. Daniels, Mayor

ATTEST:

(SEAL)

Kathy T. Kresser, CMC
City Recorder

When Recorded Return To:

Kathy T. Kresser, Recorder
Pleasant Grove City Corp.
70 South 100 East
Pleasant Grove, Utah 84062

Quit Claim Deed

Utah County

Pleasant Grove City, a municipal corporation under the laws of the State of Utah, Grantor, of Pleasant Grove, County of Utah, State of Utah, hereby QUIT CLAIMS all interest in a parcel of property, to Nick Matlock and Maryann Matlock, husband and wife, Grantees, for the sum of Ten Dollars, and other good and valuable considerations, the following described parcel of land in Utah County, State of Utah, to-wit:

Commencing at a point located North 00°10'00" West along the section line 150.37 feet and East 1447.19 feet from the West Quarter Corner of Section 22, Township 5 South, Range 2 East, Salt Lake Base and Meridian; thence North 00°00'42" West 41.09 feet; thence North 00°10'10" East 4.42 feet; thence along an arc of a 128.00 foot radius curve to the left 33.86 feet (chord bears North 07°40'45" West 33.76 feet); thence North 58°16'00" East 10.40 feet; thence along an arc of a 138.00 foot radius curve to the right 39.48 feet (chord bears South 08°17'11" East 39.34 feet); thence South 00°10'10" West 4.43 feet; thence South 00°00'42" East 40.17 feet; thence South 10°21'46" East 138.38 feet; thence along an arc of a 90.00 foot radius curve to the left 5.03 feet (chord bears South 11°57'51" East 5.03 feet) to the South line of the Matlock property; thence South 89°51'43" West 10.25 feet along said South line; thence along an arc of a 100.00 foot radius curve to the right 3.21 feet (chord bears North 11°16'56" West 3.21 feet; thence North 10°21'46" West 139.28 feet to the point of beginning.

The Pleasant Grove City Council held a public hearing on the transfer of this property on February 17, 2015 and voted to do the same at those times.

Grantee's mailing address – 962 N575 North 100 East, American Fork, UT 84003.

WITNESS, the hand of said Grantor, this ____ day of _____, A.D. 20__.

Michael W. Daniels, Mayor

STATE OF UTAH)
 : ss
COUNTY OF UTAH)

On this ____ day of _____, 2015, personally appeared before me, Michael W. Daniels , who being by me duly sworn did say that he is the Mayor of Pleasant Grove City, a Corporation, and that the foregoing instrument was signed in behalf of said Corporation by authority of the City Council, and he acknowledged to me that said Corporation executed the same.

NOTARY PUBLIC

(Print Name)

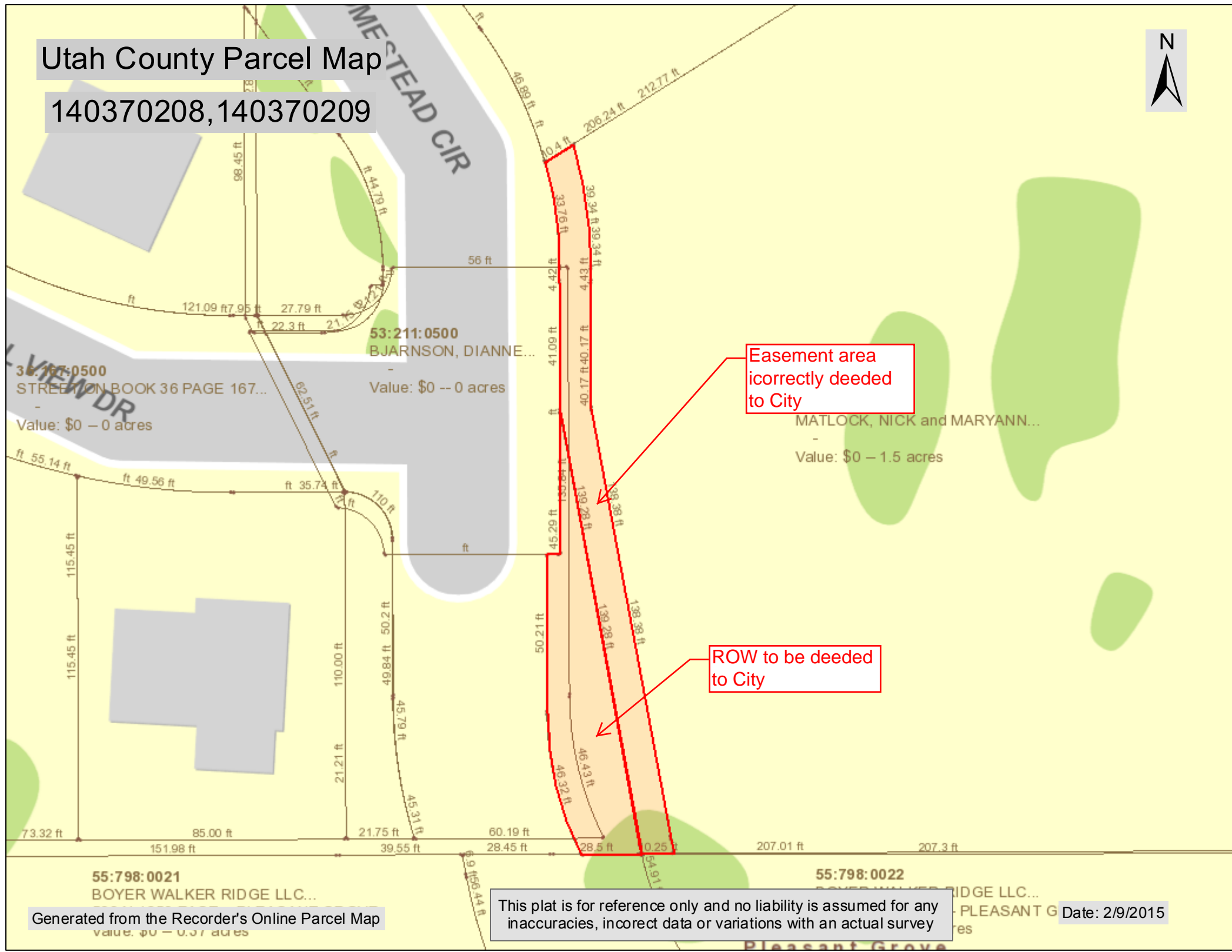
Signature

____/____/____
My Commission Expires

Residing in _____ County, State

Utah County Parcel Map

140370208,140370209





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AGENDA

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- 5. OPEN SESSION**
- 6. CONSENT ITEMS:** (Consent items are only those which have been discussed beforehand, are non-controversial and do not require further discussion)
 - a.** City Council and Work Session Minutes:
City Council Minutes for the February 17, 2015 meeting.
 - b.** To consider approval of paid vouchers for (March 10, 2015)

PLEASE NOTE: THE ORDER OF THE FOLLOWING ITEMS MAY BE SUBJECT TO CHANGE.

- 7. PRESENTATIONS:**
 - A.** John Schiess, Horrock's Engineers, to present expected 2015 water supply.
- 8. ACTION ITEMS READY FOR VOTE:**
 - A.** To consider for adoption a Resolution **(2015-08)** adopting the Water Management and Conservation Plan; and providing for an effective date. *Presenter: Engineer Lewis*
- 9. ACTION ITEMS WITH PUBLIC DISCUSSION:**
 - A.** **Public Hearing** to consider for adoption an Ordinance **(2015-7)** amending Title 8 "Utilities" Chapter 4 "Sewer System" Article A "Sewer System Regulations" to require conformance of design and construction standards with Utah Administrative Code; and providing for an effective date. *Presenter: Engineer Lewis*
- 10. ITEMS FOR DISCUSSION – NO ACTION TAKEN:**
- 11. DISCUSSION ITEMS FOR THE MARCH 24, 2015 JOINT CITY COUNCIL AND PLANNING COMMISSION MEETING.**
- 12. NEIGHBORHOOD AND STAFF BUSINESS.**
- 13. MAYOR AND COUNCIL BUSINESS.**

14. SIGNING OF PLATS.

15. REVIEW CALENDAR.

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Posted by: /s/ Kathy T. Kresser, City Recorder

Date: March 13, 2015

Time: 5:00 p.m.

Place: City Hall, Library and Community Development Building

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DRAFT

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3 Neighborhood Chair meeting 5:30 p.m. City Council Meeting 6:00 p.m.	4 Curbside Recycle Pickup Day North Route	5	6	7
8 Daylight Savings time begins! 	9	10 City Council Meeting 6:00 p.m.	11 Curbside Recycle Pickup Day South Route	12 Planning Commission Meeting 7:00 p.m.	13	14
15	16 	17 Neighborhood Chair meeting 5:30 p.m. City Council Meeting 6:00 p.m.	18 Curbside Recycle Pickup Day North Route	19 Board of Adjustment Meeting 7:00 p.m. Historical Preservation Committee Meeting 7:00 p.m.	20 Spring begins	21 
22	23	24 Joint City Council and Planning Commission Meeting 6:00 p.m.	25 Curbside Recycle Pickup Day South Route	26	27	28
29	30	31 City Council Meeting 6:00 p.m.				

Department Staff Meetings

Administrative Services: 1st and 3rd Wed at 8:30 a.m.

Community Development: Wednesdays at 7:30 a.m.

Department Heads: Tuesday at 2:00 p.m.

Fire/EMS: 1st Wednesday of the month at 7:00 a.m.

Library: 1st Friday of the month

Parks: Tuesday at 7:00 a.m. - Recreation: Monday at 4:00 p.m.

Public Safety: 1st Friday of the month at 7:00 a.m.

Public Works: Wednesdays at 6:30 a.m.



MARCH 2015

